

# BBNA Head Start

## Policy Council Meeting

02/02/2010

### AGENDA

- I. Call to Order / Determine Presence of Quorum
- II. Approval of Agenda
- III. Approval of Minutes
- IV. Seat New Members
- V. Reports / Communications
  - a. Director's Report
  - b. Communication from Secretary (US DH&HS)
  - c. Site Reports
- VI. Hires, Terminations, Resignations
  - a. Hires:
    - Alyssa Roy –Teacher (PM)
    - Candace Olsen –Teacher Aide (PM)
    - Chelsea Clark – Part Time Temporary Maintenance Assistant
  - b. Terminations: None at this time
  - c. Resignations: None at this time
- VII. Self-Assessment- parent survey in progress
- VIII. Community Assessment
- IX. Unfinished Business
  - a. Bi Laws
- X. New Business
  - a. Togiak Expansion Grant
  - b. State Pre-Elementary School Application
- XI. Adjournment
  - a. Date & Time of Next Meeting- March 2, 2010 6pm